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RESOLUTION NO. 66-88

CHRISTMAS TREE CIRCLE COUNTY ROAD IMPROVEMENT DISTRICT

Resolution of the Board of Directors of Christmas Tree Circle County Road Improvement District of Navajo County, Arizona, approving the plans, specifications, and estimates, declaring its Intention to order paving of the roads; all as shown on the plans; designating such improvement as Christmas Tree Circle County Road Improvement District; determining that improvement bonds will be issued to finance the costs and expenses thereof and declaring the work or improvement to be of more than local or ordinary public benefit and that the costs of said work or improvement will be assessed upon Christmas Tree Circle County Road Improvement District; and providing that the proposed work or improvement will be performed under the provisions of 48-901 through 48-965 inclusive, Arizona Revised Statutes, and all amendments thereto.

WHEREAS, the Petition requesting that the roads be paved within Christmas Tree Circle County Road Improvement District, including a Petition to Incur Expense, has been filed pursuant to Arizona Revised Statutes Section 48-901 et seq; and

WHEREAS, pursuant to Arizona Revised Statutes Section 48-913, Witcher & Associates has been appointed as the District Engineer to perform all engineering and surveying tasks in order to accomplish the proposed improvement; and

WHEREAS, pursuant to Arizona Revised Statutes Section 48-914, the Engineer has filed with the Clerk plans, specifications, and estimates of the costs and expenses of the proposed improvement project; and

WHEREAS, it is the intention of the Board to order paving of the roads upon the completion of these proceedings; and

WHEREAS, the Board has examined the plans, specifications, and estimates;

NOW, THEREFORE IT IS RESOLVED, DETERMINED AND ORDERED AS FOLLOWS:

Section 1 Definitions. In this Resolution, the following terms shall have the following meanings:

"Clerk" shall mean the Clerk of the Board of Supervisors of Navajo County, Arizona, ex officio Clerk of the Board of Directors of the Christmas Tree Circle County Road Improvement District.

"County" shall mean Navajo County, Arizona.

"District" shall mean all lots, parcels and tracts of land lying within the exterior boundaries of the entire composite and consolidated territory as described in the petition for formation and all annexations thereto of the Christmas Tree Circle County Road Improvement District, a copy of said description being attached hereto as Exhibit A. For a more particular description, reference is hereby made to the District Map and Description, which map is on file with the Superintendent of Streets, the Clerk, the District Engineer, and attached hereto as Exhibit B.

"Plans and Specifications" shall mean the plans and the specifications and contract documents for the Christmas Tree Circle County Road Improvement District filed with the Clerk prior to the adoption of this Resolution.

"District Engineer" shall mean Witcher & Associates.

"District Map" shall mean the map showing the District in the form attached to this Resolution as Exhibit B.

"Estimate" shall mean the estimate of costs and expenses of Christmas Tree Circle County Road Improvement District filed with the Clerk prior to adoption of this Resolution, showing the estimated cost of the proposed work to be \$95,000.00.

"Governing Body" or "Board" shall mean the Board of Directors of the Christmas Tree Circle County Road Improvement District.

"Incidental Expenses" shall mean compensation paid to the District Engineer, costs of printing, advertising, posting, the amount paid the District Engineer to take charge and superintend the work of constructing the improvements, the expenses of making the assessment, appraiser's fees, all legal and financial fees, expenses and costs incurred in drafting the proceedings and the sale and registration of bonds and all interest to be paid on the bonds for the period of construction and six months beyond.

"Superintendent of Streets" shall mean Jim Bruce, an employee of Navajo County, Arizona, and any successor to such person.

"Work" shall mean the paving of roads, all as shown on the Plans and Specifications.

Section 2 Approval of Plans, Specifications, and Estimates. The Board of Directors of the Christmas Tree Circle County Road Improvement District hereby preliminarily adopts and approves the plans, specifications, and estimates for the Christmas Tree Circle County Road Improvement District subject to such protests and modifications as may be made in accordance with the law and such modifications as may be subsequently made by this Board of Directors for the Christmas Tree Circle County Road Improvement District, a copy of said estimate being attached hereto as Exhibit C and incorporated herein by reference.

Section 3 Declaration of Intention to Order Improvements. The public interest and convenience require and it is the intention of this Board to order the Work to be constructed. All of said work and improvements are to be constructed at the places and in the particular locations, of the forms, sizes, dimensions and materials and at the lines, grades and elevations as exist and as shown and delineated on the Plans and Specifications therefore, prepared by the District Engineer and filed with the Clerk, and preliminarily adopted and approved. No assessment for any lot shall exceed its proportion of the Estimate. For purposes of this Resolution and of all resolutions and notices pertaining to this Resolution the improvement as herein described is hereby designated Christmas Tree Circle County Road Improvement District.

Section 4 Determination of Need. In the opinion of the Governing Body, the Work is of more than local or ordinary public benefit, and the Governing Body hereby orders that all amounts due or to become due with respect to the Work shall be chargeable upon the respective lots, pieces and parcels of land within the Christmas Tree Circle County Road Improvement District subject to assessment, in accordance with the benefits to be received by each such lot or parcel.

Section 5. Any public street or alley within the boundaries of the Improvement District will be omitted from the Improvement District to be assessed. Any lot belonging to the United States, the state, a county, city, school district or any political subdivision or institution of the state or county, which is included within the District will be omitted from the assessment, and the expenses for such property shall be paid in accordance with Title 48, Chapter 6, Article 1, Section 48-920, Arizona Revised Statutes.

Section 6 Determination and Notice of Necessity to Issue Bonds. The Board finds that the public convenience requires that Bonds shall be issued to represent the costs and expenses of the construction of the Work to be assessed upon the lands within the Christmas Tree Circle County Road Improvement District and determines that Bonds shall be issued in the name of the Christmas Tree Circle County Road Improvement District payable solely and only out of a special fund consisting of funds collectable from special assessments levied and assessed upon the lots, pieces and parcels of land within the Christmas Tree Circle County Road Improvement District subject to assessment therefore, in not to exceed twenty (20) annual principal installments from the assessments of \$25.00 or over remaining unpaid as of the close of the period of time allotted for payment of assessments in cash prior to the delivery date of the bonds.

Pursuant to Arizona Revised Statutes Section 48-946, the annual assessment installment for payments of the principal and interest on the bonds shall be collectable in the manner and by the officers provided by law for the collection and enforcement of general taxes levied by the Christmas Tree Circle County Road Improvement District.

The first interest payment on the bonds issued shall be due on the first day of July 1989, which date occurs no earlier than 180 days after the expected date of completion of the Work, and the first principal payment shall be payable to bond holders on the first day of January, 1990. The Bonds shall mature on the first day of January in amounts to be set by the Governing Body prior to their issuance.

Said Bonds shall bear interest at the rate of not to exceed fifteen percent (15%) per annum, payable on the first day of January and July of each year. Said bonds and the interest thereon shall be payable as provided in Arizona Revised Statutes Section 48-935, and the assessment installments and interest will be collected as provided in Arizona Revised Statutes Section 48-946.

Section 7 Bond Anticipation Notes. The Board reserves the right to issue bond anticipation notes pursuant to Arizona Revised Statutes Section 48-962. The Board also reserves the right to retain any Bonds which may be issued and to sell the same for cash to pay the contractor the amounts due it in cash.

Section 8 Statutory Authority. The Work and all proceedings pertaining thereto shall be performed under the provisions of Sections 48-901 through 48-965, inclusive, Arizona Revised Statutes, and all amendments thereto.

Section 9 Protests and Objections to the Extent of the District. Owners of property within the Christmas Tree Circle County Road Improvement District may file with the Clerk of the Board of Supervisors, Navajo County, Navajo County Governmental Complex, South Highway 77, Holbrook, AZ 86025, and ex officio Clerk of this Board, written protests against the construction of the improvements or the extent of the Christmas Tree Circle County Road Improvement District to be assessed to pay the expenses of the improvements, within fifteen (15) days after the last publication of this resolution, or within fifteen (15) days after the completion of the posting of the notices of proposed improvement, whichever date is later. Notice is hereby given that all protests made will be heard by the Board at the time fixed herein, and protesting owners shall appear at said time and show cause why their protests should not be overruled. Monday, the 20th day of June, 1988, at the hour of 10:30 o'clock

___ m., Board of Supervisors Chambers, Navajo County Governmental Complex, South Highway 77, Holbrook, Arizona is fixed as the time and place when and where the Board will consider all protests against the improvements, the grades at which the work will be done and the estimated costs of the improvements.

Owners and all other persons directly interested in the assessment, who have any objection to the extent of the Christmas Tree Circle County Road Improvement District or the improvement, or to any of the previous proceedings connected therewith, may, prior to the time fixed above in this resolution, file a written notice briefly specifying the grounds of their objections.

All protests made as herein provided shall be in writing, shall clearly state the grounds of protest, shall describe the property as to which the protest relates, shall state its frontage in feet and decimals thereof, shall be signed by the owner and shall have attached an affidavit of an owner that each signature was affixed in his presence and is the signer's genuine signature.

Section 10 Delegation of Authority. The District Engineer is hereby authorized to fill in any blanks and to make any minor corrections necessary to complete the Plans and Specifications and the Contract Documents. All of said work will be done under the direction of the District Engineer, such being a suitable person appointed therefore by the Superintendent of Streets and this Board, and shall see that the contract is fulfilled.

Section 11 Retained Right to Reduce or Alter Scope of Work. If, because of pending or threatened litigation concerning any one or more parcels subject to assessment, the District and the winning bidder receive a written opinion of Bond Counsel stating that bonds cannot be issued against such parcel or parcels, the Christmas Tree Circle County Road Improvement District may then cause the construction contract to be modified to exclude from the applicable contract some or all of the Work which will benefit the parcel or parcels in question. The filing of a certificate and request that no bonds be issued against any parcel pursuant to Section 48-935, Arizona Revised Statutes, may be deemed to be threatened litigation. To the extent that plans, detailed drawings and specifications show that any of the improvements described therein may be done according to any of several alternative Plans and Specifications, or methods, classes or kinds of construction or classes or kinds of material, the Board reserves the right to hereafter determine according to which the work shall be done.

Section 12 Miscellaneous. The Work shall be constructed and all proceedings therefore shall be taken, the Superintendent of Streets shall cause to be posted Notices of Proposed Improvement at not more than 300 feet apart along the lines of the proposed improvements within the Christmas Tree Circle County Road Improvement District, which notice shall be headed "Notice of Proposed Improvement," such heading to be in letters at least 1 inch in height; the Clerk shall certify to the passage of this Resolution of Intention, and shall cause the same in its entirety to be published twice in the Holbrook Tribune News; a copy of said Notice being attached herein as Exhibit D, and it shall also be published twice in the Holbrook Tribune News.

Said Notice of Proposed Improvement shall state the fact of passage of this resolution and briefly describe the proposed improvements, that the proceedings are had pursuant to Chapter 6, Title 48, Arizona Revised Statutes, Article 1, and state the time and place of hearing all protests. On or before the first date of publication of the Resolution of Intention the Clerk shall cause copies of said notice to be mailed to the owners of real property within the district, as their names and addresses appear on the last equalized county tax roll or as known to the Clerk.

All of the locations where streets will be paved are either open to public use or

have been dedicated thereto by a plat of record or otherwise, or separate easements, leases or permits have been obtained therefore, or shall be acquired and shall be deemed to be public and subject to improvement and maintenance by the Board.

The descriptions of the public improvements and the terms describing the proposed work used in this Resolution are general in nature. All items of work and improvements do not necessarily extend for the full length of the description thereof or may extend beyond said description. The plans and detailed drawings for the work and improvements shall be controlling as to the correct and detailed description thereof.

The grades and elevations shown in the Plans and Specifications are hereby adopted and established as the official grade for said work. All such grades and elevations are in feet and decimals thereof with reference to the datum plane established by the United States Geological Survey.

The District Engineer shall make diagrams of the property contained within the Christmas Tree Circle County Road Improvement District; the diagrams shall show each separate lot, numbered consecutively, the area in square feet of each lot, and the location of the lot in relation to the work proposed to be done. This Resolution shall be filed with the Clerk and made a part of the records of the Governing Body.

No portion of the work shall be paid by the County. Following the completion of the work and acceptance of the Improvement by the County the improvements to the road will be maintained by the County.

ADOPTED THIS 16th day of May, 1988.

BOARD OF DIRECTORS
CHRISTMAS TREE CIRCLE
COUNTY ROAD IMPROVEMENT
DISTRICT

Acting Chairman Larry A. Taylor

ATTEST:

Sharon J. Deems
Clerk

APPROVED AS TO FORM:

I hereby certify that I have read the description set out under the definition "District" and approve the same. I further certify that I have read the description set out under the definition "Work" and approve the same.

District Engineer

I hereby certify that the above and foregoing Resolution No. 66-88 was fully passed by the Board of Supervisors of Navajo County, Holbrook, Arizona, at a regular meeting held on May 16, 1988, and that a quorum was present thereat and that the vote thereon was 4 ayes and 0 nays. - were no vote and 1 ^{was} were absent.

Clerk

EXHIBIT A

COUNTY ROAD IMPROVEMENT DISTRICT

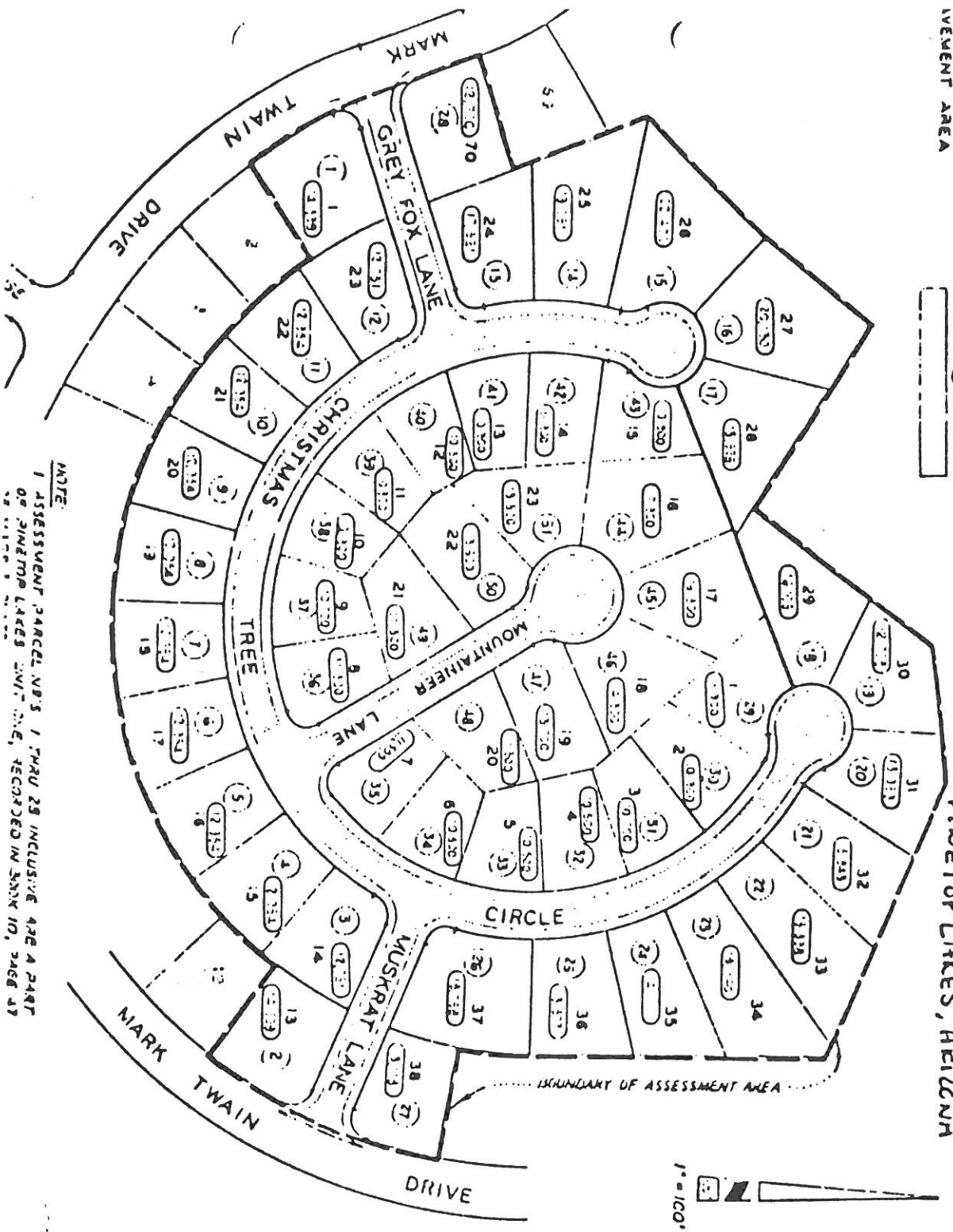
Beginning at the most westerly corner of Lot 70, Pine-top Lakes Unit One, thence along the northerly line of said Lot 70, North $70^{\circ}19'42''$ East 130.00 feet to the westerly line of Lot 24, said Unit One; thence along the westerly line of Lots 24 and 25, North $19^{\circ}40'18''$ West 168.53 feet to the most westerly corner of Lot 26, said Unit One; thence along the northerly line of said Lot 26, North $41^{\circ}30'41''$ East 200.21 feet to the most westerly corner of Lot 27, said Unit One; thence along the northwesterly line of said Lot 27, North $34^{\circ}44'02''$ East 153.31 feet to the north corner of said Lot 27; thence along the northeasterly line of Lots 27 and 28, South $59^{\circ}15'26''$ East 294.77 feet to the most westerly corner of Lot 29, said Unit One; thence along the northwesterly line of Lots 29 and 30 North $36^{\circ}57'42''$ East 265.07 feet; thence along the northerly line of Lots 30 and 31, North $83^{\circ}12'34''$ East 156.21 feet to the most north corner of said Lot 31; thence along the northerly line of Lots 31, 32, 33 and 34, said Unit One, South $65^{\circ}26'58''$ East 324.88 feet to the most northeast corner of said Lot 34; thence along the easterly line of lots 34, 35 and 36, said Unit One, South 340.00 feet to the southeast corner of said Lot 36, said corner also being the beginning of a tangent curve concave westerly and having a radius of 500.00 feet; thence southerly, 83.65 feet, measured along said curve through a central angle of $9^{\circ}35'08''$, to the northwest corner of Lot 38, said Unit One; thence radial along the northerly line of said Lot 38 South $80^{\circ}24'52''$ East 130.00 feet to the northwesterly corner of said Lot 38, said corner being on the westerly right-of-way line of Mark Twain Drive as shown on plat of said Unit One, said corner also being on a concentric curve concave westerly and having a radius of 630.00 feet; thence southerly along said right-of-way line and easterly line of Lots 38 and 13, said Unit One, 295.07 feet measured along said curve through a central angle of $26^{\circ}50'07''$ to the most southerly corner of said Lot 13; thence along the southwesterly line of said Lot 13, North $53^{\circ}34'45''$ East 130.00 feet to a point on the southeasterly line of Lot 14, said Unit One, said point being on a concentric curve concave westerly, northerly and easterly and having a radius of 500.00 feet; thence southwesterly, westerly and northwesterly along the southeasterly, southerly and southwesterly lines of Lots 14 thru 23 incl., 959.97 feet, measured along said curve through a central angle of $110^{\circ}00'16''$ to the most easterly corner of Lot 1, said Unit One; thence radial along the southeasterly line of said Lot 1, South $56^{\circ}25'31''$ West 130.00 feet to the southerly corner of said Lot 1, said corner being on the easterly right-of-way line of Mark Twain Drive as shown on plat of Unit One, said corner also being on a concentric curve concave easterly and having a radius of 630.00 feet; thence northerly along said right-of-way line and the westerly line of said Lot 1 and its northerly prolongation, 152.87 feet measured along said curve through a central angle of $13^{\circ}54'11''$ to the centerline of Grey Fox Lane; thence continuing along said right-of-way and the westerly line of Lot 70 and its southerly prolongation, North $19^{\circ}40'18''$ West 126.47 feet to the point of beginning.

ASSESSMENT AREA BOUNDARY
 ASSESSMENT PARCEL NUMBER
 ASSESSMENT AREA

(51)

CHRISTOPHER TREE CIRCLE
 COUNTY ROAD IMPROVEMENT DISTRICT
 PINE TOP LAKES, ARIZONA

THIS DIAGRAM
 COUNTY OF NA



NOTE:
 1. ASSESSMENT PARCEL NOS. 1 THRU 25 INCLUSIVE ARE A PART
 OF PINE TOP LAKES UNIT ONE, RECORDED IN BOOK 10, PAGE 47

I. BRUCE
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 WAS FILED IN
 ON THIS

EXHIBIT C

CHRISTMAS TREE CIRCLE COUNTY ROAD IMPROVEMENT DISTRICT
COST ESTIMATE OF PROPOSED IMPROVEMENT

<u>TOTAL DISTRICT CAN SPEND</u>	<u>\$95,000.00</u>
Construction	67,220.00
Engineering	5,780.00
Legal Fees and bond opinion	10,000.00
Bonds: Sale, Printing, Registration	2,000.00
Incidentals, Bond Discount	5,250.00
Capitalized Interest	4,750.00
<u>TOTAL</u>	<u>\$95,000.00</u>

NOTICE OF PROPOSED IMPROVEMENT

NOTICE IS HEREBY GIVEN that on the ____ day of _____, 1988, the Board of Directors of the Christmas Tree Circle County Road Improvement District adopted a Resolution of Intention to Pave Roads within the Christmas Tree Circle County Road Improvement District for an amount not to exceed \$95,000.00. Said proceedings are being had pursuant to Article 1, Chapter 6, Title 48, Arizona Revised Statutes. The Plans and Specifications, Diagram of the District, and the Total Estimated Cost have been preliminarily adopted and are on file with the Clerk of the Christmas Tree Circle County Road Improvement District who is the Clerk of the Board of Supervisors, Navajo County, located in Holbrook, Arizona.

NOTICE IS FURTHER GIVEN that serial improvement bonds will be issued, to bear interest from their date at a rate not to exceed fifteen percent (15%) per annum, to be paid from a special fund collected in not to exceed twenty annual installments from assessments of twenty-five dollars (\$25.00) or over remaining unpaid forty (40) days after the date of recording the assessment or five (5) days after the decision of the Board upon an objection.

NOTICE IS FURTHER GIVEN that pursuant to A.R.S. Section 48-918, on _____, the ____ day of _____, 1988, at ____ m. at the Board of Supervisors Chambers, Navajo County Governmental Complex, South Highway 77, Holbrook, Arizona 86025, the Board of Directors will hold a hearing upon the sufficiency of any protest filed pertaining to the Resolution of Intention to order certain improvements adopted by said Board of Directors on the ____ day of _____, 1988, upon the proposed Plans and Specifications or Total Estimated Cost, or any other matters which may lawfully come before the Board. All persons filing protests pursuant to A.R.S. Section 48-918, their agents or attorneys are required to appear and show cause why the protest should not be overruled. Upon completion of the determination of the sufficiency of said protest, the Board of Directors will consider adopting a Resolution Ordering the Improvements within the Christmas Tree Circle County Road Improvement District.

EXECUTED this ____ day of _____, 1988.

CHRISTMAS TREE CIRCLE COUNTY
ROAD IMPROVEMENT DISTRICT

Clerk

COUNTY ROAD IMPROVEMENT DISTRICT

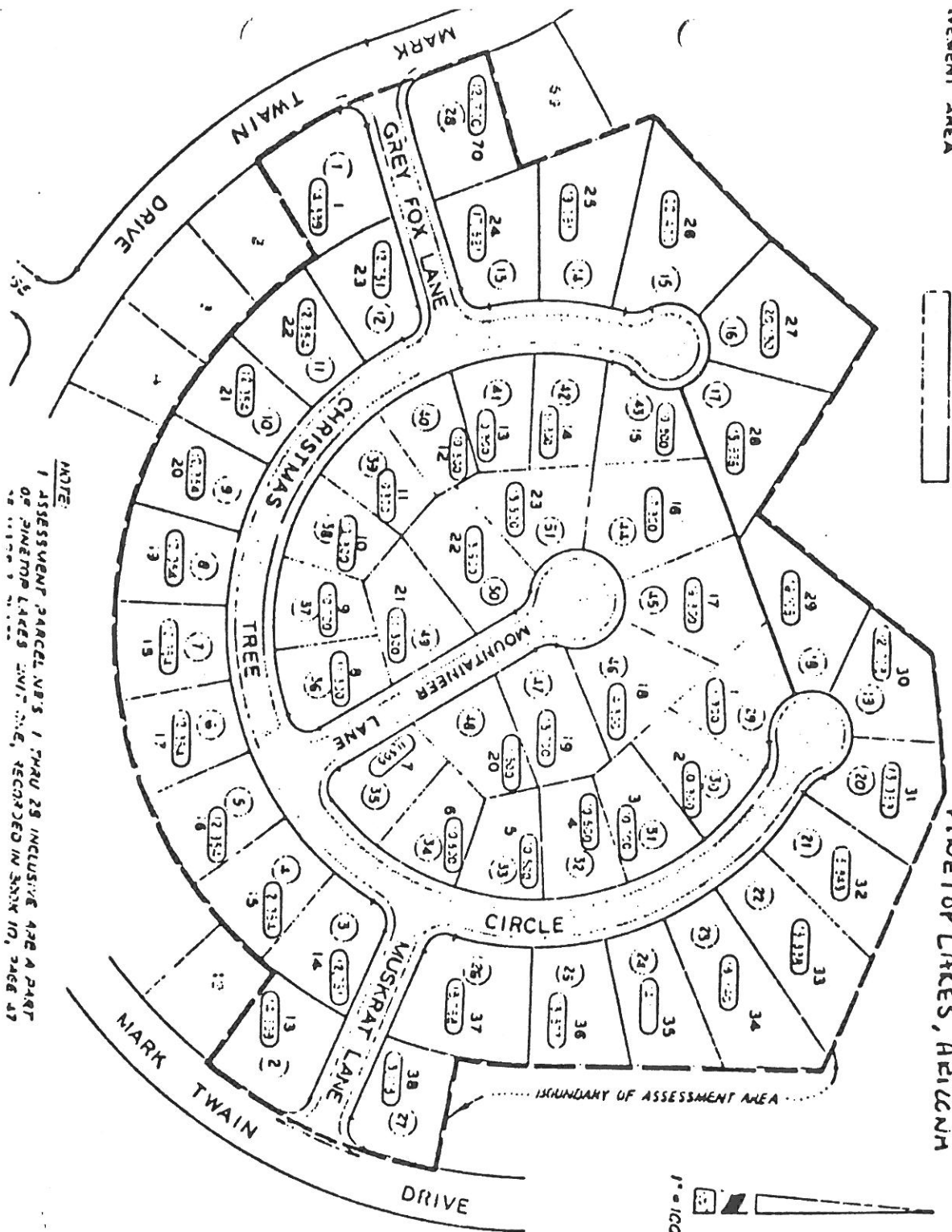
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ASSESSMENT AREA BOUNDARY
 ASSESSMENT PARCEL NUMBER
 INVESTMENT AREA

(51)

CHARDINWOOD TREE CIRCLE
 COUNTY ROAD IMPROVEMENT DISTRICT
 PINEHOLM LAKES, ALICORN

THIS DIAGRAM
 COUNTY OF ALICORN



NOTE:
 1. ASSESSMENT PARCEL NOS. 1 THRU 28 INCLUSIVE ARE A PART
 OF PINEHOLM LAKES UNIT ONE, RECORDED IN BOOK 10, PAGE 47

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 AND STATUTES
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 LAND SURVEYING
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THIS DIAGRAM
 ESTIMATES AND
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 ON THIS